Charter Community College of the Air Force Board of Visitors

- A. <u>Board's Official Designation:</u> Community College of the Air Force (CCAF) Board of Visitors.
- B. <u>Board's Objectives and Scope of Activities:</u> Advise the Commander, Air Education and Training Command and the CCAF administration on the development and maintenance of career-related associate degree programs, which meet the needs of the Air Force. There will be five ex officio members of the board: Commander, Air Education and Training Command; Commander, Air University; President and Commander, Community College of the Air Force; Chief Master Sergeant of the Air Force; and Command Chief Master Sergeant, Air Education and Training Command. Their purpose will be to represent the interest of the Air Force, the CCAF administrative center, the students, and the faculty. The board may consist of up to 12 appointed civilian members from the field of education or from other fields related to the purpose of the college. The purpose of the appointed civilian members is to represent the public interest in governance of the college and provide an external source of expertise for the philosophy, objectives, operations, and policies of the CCAF. The chairperson of the board will be elected by and from the appointed civilian membership.
- C. <u>Period of Time Necessary for the Board to Carry Out Its Purpose:</u> Subject to renewal of this charter no later than 2 years from its effective date. The period of time necessary for the board to carry out its purpose is indefinite, in consonance with the scope of its activity as specified above.
- D. <u>Agency to Whom the Board Reports:</u> The board reports to the Commander, Air Education and Training Command, who keeps the Secretary of the Air Force informed of BOV activities via the minutes of all meetings.
- E. <u>Agency Responsible for Providing the Necessary Support for the Board:</u> Headquarters Air Education and Training Command will provide support for the board both directly and through subordinate commands.
- F. Description of the Duties for Which the Board Is Responsible: BOV functions are advisory, and any determinations of action to be taken as a result of its work will be made by responsible Air Force officials. Subject to the concurrence of the Commander of Air Education and Training Command, the board will (1) endorse statements of policy; (2) ensure the CCAF's planning and evaluation processes, education programs, educational support services, financial and physical resources, and administrative processes are adequate and appropriate and in compliance with the conditions of eligibility of the Commission on Colleges of the Southern Association of Colleges and Schools; (3) endorse the CCAF catalog and publications; (4) endorse the size and character of the student body; (5) endorse the number and type of degrees; (6) endorse a statement of the principles of academic freedom in teaching, research, and publications for faculty

members; (7) consider other matters as deemed necessary by the CCAF President; (8) and when so directed, submit a written report to the Commander, Air Education and Training Command.

- G. <u>Estimated Annual Operating Costs in Dollars and Person-Years:</u> The estimated annual operating costs are: (1) \$30,000; (2) 0.80 person years.
- H. <u>Estimated number and Frequency of Board Meetings</u>: Semiannually, at the direction of and in the presence of the Commander of Air Education and Training Command.
- I. <u>Board's Termination Date, if Less Than 2 Years from the Date of Establishment:</u> N/A: the board will exist for 2 years from the date established, requiring renewal of this charter no later than 28 February 2004.
- J. <u>Date the Carter is Filed:</u> February 28, 2002